

**MINUTES
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, NOVEMBER 19, 2015 AT 4:00 P.M.**

The Pryor Public Library Board met in regular meeting at the Pryor Public Library, 505 East Graham Avenue, Pryor Creek, Oklahoma at the above date and time.

Board Members: Jeanette Anderson, Kathy LaValley, Jack Hardy, Paul Stevens, and Jodi Troyer

1. CALL MEETING TO ORDER.

Chair, Anderson called meeting to order at 4:05 pm. Members Present: Anderson, LaValley, Stevens, Hardy. Others Present: Library Director Cari Rérat.

2. REVIEW AND POSSIBLY APPROVE MINUTES FOR OCTOBER 22, 2015.

Motion was made by Hardy, second by LaValley to approve the October 22 minutes as read. All voted yes.

3. PETITIONS FROM THE AUDIENCE.

(Library Board reserves the right to limit presentations to 5 minutes)

There were no petitions presented.

4. LIBRARY DIRECTOR'S REPORT:

a. LIBRARY STATISTICS

Reviewed.

b. BUDGET

Reviewed:

- Purchased two people counters using Non-Book Materials money. These counters have been installed on both parking lot doors. Will wait to purchase the third people counter until the leak on the South entry of the building is completely repaired.

c. BUILDING REPORT

Discussed:

- Chris Ball hand delivered a bid from Vandguard Builders, Inc. to fix the South entry.
- Mayor Jimmy Tramel brought someone by on Tuesday to get another bid.

d. TECHNOLOGY REPORT

Discussed.

e. PROFESSIONAL DEVELOPMENT

Discussed:

- Rérat attended E-Rate training in Tulsa on November 5th.
- Kristine Charrier attended Images of Oklahoma training on November 12 & 13.
- Charrier also attended ESL--English Forward training on November 16 & 17.

f. PROGRAMS

Discussed.

5. DISCUSS MEETING SCHEDULES FOR FUTURE MEETINGS.

Discussed:

- December's meeting will be cancelled and reposted as a special meeting so the group is able to meet at 5:00 pm.

6. FRIENDS OF THE LIBRARY REPORT.

Hardy reported:

- The Friends group got a grant from Folio.

- The Friends were well received and had a good time at the Chili Christmas.
- The Friends will partner with Library during this year's Christmas Parade.

7. NEW BUSINESS.

None.

8. ADJOURN.

Motion was made by LaValley and seconded by Stevens. All voted yes.